

**AGENDA**  
**STATE TRANSPORTATION BOARD MEETING**  
**9:00 a.m., Friday, November 18, 2005**  
**Town of Wickenburg Council Chambers**  
**155 North Tegner, Suite A**  
**Wickenburg, Arizona 85390**

The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters.

**EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD**

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on Friday, November 18, 2005, relating to any items on the agenda. Pursuant to A.R.S. 38.431.03(A), the Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

**PLEDGE**

The pledge of allegiance to the flag led by Chairman Dallas (Rusty) Gant.

**OPENING REMARKS**

**CALL TO AUDIENCE** (Information and Discussion)

An opportunity for citizens to discuss Items of interest with the Board. **Please fill out an information sheet** and turn in to the Chairman or Secretary if you wish to address the Board.

**CONSENT AGENDA** (Action as Required)

- \*ITEM 1:** Bring forward Items not to be included in the consent agenda. ("\*" Indicates items recommended by ADOT staff for further discussion & possible action by the Board.)
- \*ITEM 2: Director's Report**  
(Information, Discussion, Action as required – Victor Mendez (Director.)
- \*ITEM 3: Legislative Report**  
Staff will provide an update on Legislative Issues. (For Information and Discussion Only – Kevin Biesty.)

**\*ITEM 4: Financial Report**

Staff will provide summary reports on revenue collections for Highway User Revenues and Maricopa Transportation Excise Tax Revenues, comparing fiscal year results to last year's actuals and forecasts, and report on interest earnings, HELP Fund status, and other financial information relative to the Board and Department. (For Information & Discussion Only – John McGee.)

**\*ITEM 5: Financing Program**

Staff will provide an update on financing issues affecting the Board and the Department, including HURF and RARF Bonding, GAN issuances and Board Funding Obligations. (For Information and Discussion Only – John McGee.)

**\*ITEM 6: HELP Loan**

Staff will present a Resolution recommending approval of an application for Financial Assistance from, and Loan Repayment with, the City of Tombstone for the following construction project: Yellow Jacket Way. (For Discussion and Possible Action – John McGee.)

**\*ITEM 7: HELP Loan**

Staff will present a Resolution recommending approval of an application for Financial Assistance from, and Loan Repayment with, the City of Phoenix for the following construction project: Dixileta Drive Traffic Interchange. (For Discussion and Possible Action – John McGee.)

**ITEM 8: MINUTES – APPROVAL**

September 23, 2005 - Board Meeting Minutes

**ITEM 9: 2005 BOARD MEETING DATES AND LOCATIONS**

<b>November 18, 2005</b>	<b>Board Meeting – Wickenburg</b>	<b>9:00 a.m.</b>
<b>December 16, 2005</b>	<b>Board Meeting – Tucson</b>	<b>9:00 a.m.</b>

**2005 STUDY SESSION DATES**

<b>December 6, 2005</b>	<b>Study Session – Phx</b>	<b>1:00 p.m.</b>
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**PRIORITY PLANNING ADVISORY COMMITTEE (PPAC) – DALE BUSKIRK**

(Information, Discussion, Action as required)

## FY 2006 – 2010 Transportation Facilities Construction Program Requested Modifications

*ITEM 10:	Transportation Enhancement Review Committee (TERC) - Round 13 State and Local Project Selections	Discussion and Possible Action

*ITEM 11:	ROUTE NO:	SR 195 @ MP 13.60
	COUNTY:	Yuma
	SCHEDULE:	FY 2006
	SECTION:	Range Boundary - 40th Street
	TYPE OF WORK:	Construct 4 lane divided highway
	PROGRAM AMOUNT:	\$ 25,735,000
	PROJECT MANAGER:	Annette Riley
	PROJECT:	H577405C Item # 12006
	REQUESTED ACTION:	Reduce program amount by \$4,055,000 to \$21,680,000. <b>Funds to the FY 2006 Program Adjustment Fund #72306.</b>
	PROGRAM AMOUNT:	\$25,735,000
	DECREASE AMOUNT:	\$4,055,000
	NEW PROGRAM AMOUNT:	\$21,680,000

*ITEM 12:	ROUTE NO:	SR 195 @ MP 25.00
	COUNTY:	Yuma
	SCHEDULE:	FY 2005 (Underway)
	SECTION:	A Canal Box Culvert
	TYPE OF WORK:	Construct box culvert
	PROGRAM AMOUNT:	\$ 1,810,000
	PROJECT MANAGER:	Annette Riley
	PROJECT:	H577410C Item # 22804
	REQUESTED	Increase program amount by \$300,000 to
	ACTION:	\$2,110,000. Project has advertised with single
		bidder. <b>Funds available from the FY 2006</b>
		<b>Program Adjustment Fund #72306.</b>
	PROGRAM AMOUNT:	\$1,810,000
	INCREASE AMOUNT:	\$300,000
	NEW PROGRAM AMOUNT:	\$2,110,000

\*ITEM 13: ROUTE NO: SR 195 @ MP 5.50  
COUNTY: Yuma

SCHEDULE: FY 2006  
SECTION: Avenue E 1/2 - Avenue B  
TYPE OF WORK: Construct 4-lane divided roadway  
PROGRAM AMOUNT: \$ 10,049,000  
PROJECT MANAGER: Annette Riley  
PROJECT: H577403C Item # 21204  
REQUESTED Increase program amount by \$2,600,000 to  
ACTION: \$12,649,000 due to scope increase and unit cost  
updates. **Funds available from the FY 2006  
Program Adjustment Fund #72306.**

PROGRAM AMOUNT: \$10,049,000  
INCREASE AMOUNT: \$2,600,000  
NEW PROGRAM AMOUNT: \$12,649,000

\*ITEM 14: ROUTE NO: SR 195 @ MP 26.00  
COUNTY: Yuma  
SCHEDULE: FY 2006  
SECTION: B-8 to I-8  
TYPE OF WORK: Utility relocation  
PROGRAM AMOUNT: \$ 300,000  
PROJECT MANAGER: Annette Riley  
PROJECT: H577407U Item # 27704  
REQUESTED Increase program amount by \$155,000 to \$455,000.  
ACTION: **Funds available from the FY 2006 Program  
Adjustment Fund #72306.**

PROGRAM AMOUNT: \$300,000  
INCREASE AMOUNT: \$155,000  
NEW PROGRAM AMOUNT: \$455,000

\*ITEM 15: ROUTE NO: SR 195 @ MP 26.00  
COUNTY: Yuma  
SCHEDULE: FY 2006  
SECTION: 40th Street – I-8  
TYPE OF WORK: Construct roadway widening  
PROGRAM AMOUNT: \$ 5,331,000  
PROJECT MANAGER: Annette Riley  
PROJECT: H577407C Item # 20704  
REQUESTED Increase program amount by \$1,000,000 to  
ACTION: \$6,331,000 due to increase in material cost. **Funds  
go to the FY 2006 Program Adjustment Fund  
#72306.**

PROGRAM AMOUNT: \$5,331,000  
INCREASE AMOUNT: \$1,000,000  
NEW PROGRAM AMOUNT: \$6,331,000

\*ITEM 16: ROUTE NO: I-19 @ MP 39.10  
COUNTY: Pima

SCHEDULE: FY 2006  
 SECTION: Continental Road TI  
 TYPE OF WORK: Realign SB frontage road  
 PROGRAM AMOUNT: \$ 500,000  
 PROJECT MANAGER: Stephen Wilson  
 PROJECT: H589101C Item # 11405 JPA 01-036  
 REQUESTED ACTION: Increase program amount by \$100,000 to \$600,000 due to addition of right turn lane. **Funds available from the FY 2006 District Minor Fund #73306.**  
 PROGRAM AMOUNT: \$500,000  
 INCREASE AMOUNT: \$100,000  
 NEW PROGRAM AMOUNT: \$600,000

\*ITEM 17: ROUTE NO: State Wide Various Routes  
 SCHEDULE: FY 2006 - New Project Request  
 SECTION: Statewide Thrie Beam Guardrail  
 TYPE OF WORK: Construction  
 PROGRAM AMOUNT: New Project Request  
 PROJECT MANAGER: Mike Marietti  
 PROJECT: H680301C  
 REQUESTED ACTION: Establish a new Safety Project in the amount of \$250,000 in the FY 2006 Highway Construction Program. **Funds available from the FY 2006 Title II Safety Fund #72806.**  
 NEW PROGRAM AMOUNT: \$250,000

\*ITEM 18: ROUTE NO: SR 40B @ MP 286.00  
 COUNTY: Navajo  
 SCHEDULE: FY 2006 - New Project Request  
 SECTION: SR 77 Intersection  
 TYPE OF WORK: Revamp signal  
 PROGRAM AMOUNT: New Project Request  
 PROJECT MANAGER: Walid Warde  
 PROJECT: HX11301C  
 REQUESTED ACTION: Establish a new traffic signal project in the amount of \$250,000 in the FY 2006 Highway Construction Program. **Funds are available from the FY 2006 Traffic Engineering Fund #71206.**  
 NEW PROGRAM AMOUNT: \$250,000

\*ITEM 19: ROUTE NO: US 60 @ MP 152.39  
 COUNTY: Maricopa  
 SCHEDULE: FY 2006  
 SECTION: 71st Ave - Grand Canal Bridge

TYPE OF WORK: Pavement preservation  
 PROGRAM AMOUNT: \$ 3,236,000  
 PROJECT MANAGER: Steve Mishler  
 PROJECT: H636301C Item # 19106  
 REQUESTED ACTION: Increase program amount by \$800,000 to \$4,036,000 due to unit price increase. **Funds are available from the FY 2006 Pavement Preserevation Fund #72506.**  
 PROGRAM AMOUNT: \$3,236,000  
 INCREASE AMOUNT: \$800,000  
 NEW PROGRAM AMOUNT: \$4,036,000

\*ITEM 20: ROUTE NO: SR 85 @ MP 152.00 Page 58  
 COUNTY: Maricopa  
 SCHEDULE: FY 2006  
 SECTION: Southern Ave to I-10  
 TYPE OF WORK: Construct roadway  
 PROGRAM AMOUNT: \$ 8,602,000  
 PROJECT MANAGER: Orlando Jerez  
 PROJECT: H595514C Item # 20806  
 REQUESTED ACTION: Defer project to FY 2007.  
 PROGRAM AMOUNT: \$8,602,000

\*ITEM 21: ROUTE NO: US 60 @ MP 371.00  
 COUNTY: Apache  
 SCHEDULE: FY 2006 - New Project Request  
 SECTION: Mallory Draw Bridge  
 TYPE OF WORK: Bridge replacement  
 PROGRAM AMOUNT: New Project Request  
 PROJECT MANAGER: Tina Sisley  
 PROJECT: H639201C  
 REQUESTED ACTION: Establish a new Bridge replacement project in the amount of \$6,150,000 in the FY 2006 Highway Construction Program. **Funds available from the FY 2006 Bridge Replacement and Rehabilitation Fund #76206.**  
 NEW PROGRAM AMOUNT: \$6,150,000

\*ITEM 22: ROUTE NO: I-15 @ MP 13.00

COUNTY:	Mohave	
SCHEDULE:	FY 2006	
SECTION:	I-15 Rockfall	
TYPE OF WORK:	Construct rockfall containment	
PROGRAM AMOUNT:	\$ 1,050,000	
PROJECT MANAGER:	George Wallace	
PROJECT:	H674301C	Item # 24506
REQUESTED ACTION:	Increase program amount by \$575,000 to \$1,625,000 due to unit cost increases. <b>Funds available from the FY 2006 Rockfall Containment Fund #77006.</b>	
PROGRAM AMOUNT:		\$1,050,000
INCREASE AMOUNT:		\$575,000
NEW PROGRAM AMOUNT:		\$1,625,000

*ITEM 23:	ROUTE NO:	SR 89 @ MP 332.00
	COUNTY:	Yavapai
	SCHEDULE:	FY 2006 - New Project Request
	SECTION:	Jct SR 89 / Road 2 North
	TYPE OF WORK:	Roadway widening, relocate signal poles and signal boxes
	PROGRAM AMOUNT:	New Project Request
	PROJECT MANAGER:	Lynn Sugiyama
	PROJECT:	H673401C JPA 04-150
	REQUESTED ACTION:	Establish a new district minor project in the amount of \$125,000 in the FY 2006 Highway Construction Program. <b>Funds available from the FY 2006 District Minor Fund #73306.</b>
	NEW PROGRAM AMOUNT:	\$125,000

**FY 2006-2010 Airport Development Program**

*ITEM 24:	AIRPORT NAME:	Yuma MCAS/Yuma International
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SPONSOR: Yuma County Airport Authority  
 AIRPORT CATEGORY: Commercial Service  
 SCHEDULE: FY 2006 - 2010  
 PROJECT #: E6F67  
 PROGRAM AMOUNT: New Project Request  
 PROJECT MANAGER: Ed Suserud  
 PROJECT DESCRIPTION: Construct Aircraft Parking Apron and Westside GA Apron.  
 REQUESTED ACTION: Approve State matching funds for FAA Grant #3-04-0053-25.

FUNDING SOURCES:	<b>FAA</b>	\$2,000,000
	<b>Sponsor</b>	\$52,633
	<b>State</b>	\$52,633
	<i>Total Program</i>	\$2,105,266

\*ITEM 25: AIRPORT NAME: Holbrook Municipal  
 SPONSOR: City of Holbrook  
 AIRPORT CATEGORY: Public GA  
 SCHEDULE: FY 2006 – 2010  
 PROJECT #: E6F69  
 PROGRAM AMOUNT: New Project Request  
 PROJECT MANAGER: Ed Suserud  
 PROJECT DESCRIPTION: Land Acquisition  
 REQUESTED ACTION: Approve State matching funds for FAA Grant #3-04-0020-08.

FUNDING SOURCES:	<b>FAA</b>	\$150,000
	<b>Sponsor</b>	\$7,363
	<b>State</b>	\$7,363
	<i>Total Program</i>	\$164,726

\*ITEM 26: AIRPORT NAME: Holbrook Municipal

SPONSOR:	City of Holbrook	
AIRPORT CATEGORY:	Public GA	
SCHEDULE:	FY 2006 – 2010	
PROJECT #:	E6F70	
PROGRAM AMOUNT:	New Project Request	
PROJECT MANAGER:	Ed Suserud	
PROJECT DESCRIPTION:	Rehabilitate Runway 11/29	
REQUESTED ACTION:	Approve State matching funds for FAA Grant #3-04-0020-10.	
FUNDING SOURCES:	<b>FAA</b>	\$1,303,400
	<b>Sponsor</b>	\$34,301
	<b>State</b>	\$34,301
	<i>Total Program</i>	\$1,372,002

*ITEM 27:	AIRPORT NAME:	Show Low Regional
	SPONSOR:	City of Show Low
	AIRPORT CATEGORY:	Commercial Service
	SCHEDULE:	FY 2006 - 2010
	PROJECT #:	E6F71
	PROGRAM AMOUNT:	New Project Request
	PROJECT MANAGER:	Ed Suserud
	PROJECT DESCRIPTION:	Rehabilitate Taxiway A-4; Acquire Sweeper and Snow Removal Equipment; Construct Heliport/Helipad.
	REQUESTED ACTION:	Approve State matching funds for FAA Grant #3-04-0035-14.
	FUNDING SOURCES:	<b>FAA</b> \$877,639
		<b>Sponsor</b> \$23,096
		<b>State</b> \$23,097
		<i>Total Program</i> \$923,832

*ITEM 28:	AIRPORT NAME:	Wickenburg Municipal
	SPONSOR:	Town Of Wickenburg

AIRPORT CATEGORY:	Public GA
SCHEDULE:	FY 2006 - 2010
PROJECT #:	E6F72
PROGRAM AMOUNT:	New Project Request
PROJECT MANAGER:	Ed Suserud
PROJECT DESCRIPTION:	Extend Runway (Final Design, Phase 2)
REQUESTED ACTION:	Approve State matching funds for FAA Grant #3-04-0048-13.

FUNDING SOURCES:	<b>FAA</b>	\$150,000
	<b>Sponsor</b>	\$3,947
	<b>State</b>	\$3,948
	<i>Total Program</i>	\$157,895

\*ITEM 29:

AIRPORT NAME:	Wickenburg Municipal
SPONSOR:	Town of Wickenburg
AIRPORT CATEGORY:	Public GA
SCHEDULE:	FY 2006 – 2010
PROJECT #:	E6F73
PROGRAM AMOUNT:	New Project Request
PROJECT MANAGER:	Ed Suserud
PROJECT DESCRIPTION:	Extend Runway 05/23, Phase 1; Extend Taxiway, Phase 1; Improve Runway Safety Area; Install Perimeter Fencing; Install Runway and Taxiway Lighting.

REQUESTED ACTION:	Approve State matching funds for FAA Grant #3-04-0048-14.
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FUNDING SOURCES:	<b>FAA</b>	\$4,500,000
	<b>Sponsor</b>	\$118,424
	<b>State</b>	\$118,425
	<i>Total Program</i>	\$4,736,849

\*ITEM 30:

AIRPORT NAME:	Buckeye Municipal
SPONSOR:	Town of Buckeye
AIRPORT CATEGORY:	Public GA
SCHEDULE:	FY 2006 - 2010

PROJECT #: E6F74  
PROGRAM AMOUNT: New Project Request  
PROJECT MANAGER: Ray Boucher  
PROJECT DESCRIPTION: Conduct Noise Compatibility Plan Study (Part 150)  
REQUESTED ACTION: Approve State matching funds for FAA Grant #3-04-0005-011.

FUNDING SOURCES:	<b>FAA</b>	\$200,000
	<b>Sponsor</b>	\$5,263
	<b>State</b>	\$5,264
	<i>Total Program</i>	\$210,527

\*ITEM 31: AIRPORT NAME: Flagstaff Pulliam  
SPONSOR: City of Flagstaff  
AIRPORT CATEGORY: Commercial Service  
SCHEDULE: FY 2006 – 2010  
PROJECT #: E6F75  
PROGRAM AMOUNT: New Project Request  
PROJECT MANAGER: Ed Suserud  
PROJECT DESCRIPTION: Widen Airport Access Roads (John Wesley Powell Blvd and Pulliam Drive)  
REQUESTED ACTION: Approve State matching funds for FAA Grant #3-04-0015-27.

FUNDING SOURCES:	<b>FAA</b>	\$1,016,825
	<b>Sponsor</b>	\$26,759
	<b>State</b>	\$26,760
	<i>Total Program</i>	\$1,070,344

\*ITEM 32: AIRPORT NAME: Page Municipal  
SPONSOR: City of Page  
AIRPORT CATEGORY: Commercial Service  
SCHEDULE: FY 2006 – 2010  
PROJECT #: E6F76  
PROGRAM AMOUNT: New Project Request  
PROJECT MANAGER: Ed Suserud  
PROJECT DESCRIPTION: Taxiway A-2, Apron Rehabilitation, Drainage Improvements, Security Enhancements, Heliport

REQUESTED ACTION: Pad, and Service Road (Design Only)  
Approve State matching funds for FAA Grant  
#3-04-0025-17.

FUNDING SOURCES: **FAA** \$180,375  
**Sponsor** \$4,747  
**State** \$4,747  
*Total Program* \$189,869

\*ITEM 33: AIRPORT NAME: Page Municipal  
SPONSOR: City of Page  
AIRPORT CATEGORY: Commercial Service  
SCHEDULE: FY 2006 – 2010  
PROJECT #: E6F77  
PROGRAM AMOUNT: New Project Request  
PROJECT MANAGER: Ray Boucher  
PROJECT DESCRIPTION: Prepare an Airport Master Plan Update; Study  
Including an environmental Evaluation and  
Environmental Overview.  
REQUESTED ACTION: Approve State matching funds for FAA Grant  
#3-04-0025-18.

FUNDING SOURCES: **FAA** \$174,254  
**Sponsor** \$4,586  
**State** \$4,586  
*Total Program* \$183,426

\*ITEM 34: AIRPORT NAME: Kearny Airport  
SPONSOR: Town of Kearny  
AIRPORT CATEGORY: Secondary  
SCHEDULE: FY 2005 – 2006  
PROJECT #: E5S11  
PROGRAM AMOUNT: \$201,400  
PROJECT MANAGER: Tammy Martelle  
PROJECT DESCRIPTION: Install MIRL/HIRL Runway 8/26 (3400')

REQUESTED ACTION: Approve additional funding in the amount of \$18,905 and a scope change to include obstruction removal

FUNDING SOURCES:	<b>FAA</b>	
	<b>Sponsor</b>	\$11,595
	<b>State</b>	\$220,305
	<i>Total Program</i>	\$231,900

\*ITEM 35:      AIRPORT NAME:            Kingman Municipal  
                 SPONSOR:                    City of Kingman  
                 AIRPORT CATEGORY:        Commercial Service  
                 SCHEDULE:                    FY 2006 – 2010  
                 PROJECT #:                    E6S10  
                 PROGRAM AMOUNT:           \$1,350,000  
                 PROJECT MANAGER:           Ed Suserud  
                 PROJECT DESCRIPTION:    Reconstruct Mohave Airport Drive  
                 REQUESTED ACTION:        Approve additional funding in the amount of \$192,209 for the access road.

FUNDING SOURCES:	<b>FAA</b>	
	<b>Sponsor</b>	\$171,357
	<b>State</b>	\$1,542,209
	<i>Total Program</i>	\$1,713,566

ITEM 36:      • Priority Planning Advisory Committee (PPAC) Minutes  
                            • Meeting of October 5, 2005  
                 • Summary of Changes to the FY 05 – 09 Highway Construction Program  
                 • Highway Program Monitoring Report.

ITEM 37:      Next regular scheduled meetings of the Priority Planning Advisory Committee (PPAC). Times and dates of meetings could vary and will be announced at time of agenda distribution.

- November 30, 2005 10:00 AM
- January 3, 2006 10:00 AM

<http://ADOTPPAC.ORG/>

#### **RIGHT OF WAY RESOLUTIONS** (Action as Noted)

ITEM 38:      RES. NO:                    2005-11-A-056  
                 PROJECT:                    S-089-A-701 / 089YV279H549901R  
                 HIGHWAY:                    WICKENBURG - PRESCOTT  
                 SECTION:                    Yarnell – Peebles Valley Yard  
                 ROUTE NO.:                   State Route 89  
                 ENG. DIST:                   Prescott

	COUNTY:	Yavapai
	RECOMMENDATION:	Establish additional right of way as a state highway for box culvert improvements
<b>ITEM 39:</b>	RES. NO:	2005-11-A-057
	PROJECT:	S-201-602 / 260NA000H088801R
	HIGHWAY:	SHOW LOW-MCNARY-EAGAR
	SECTION:	Pinetop – Indian Pines
	ROUTE NO.:	State Route 260
	ENG. DIST:	Globe
	COUNTY:	Navajo
	DISPOSAL:	D-G-024
	RECOMMENDATION:	Extinguish and relinquish a portion of State Route 260 to the underlying fee owner
<b>ITEM 40:</b>	RES. NO:	2005-11-A-058
	PROJECT:	U-191-A-700 / 191CH062H416501R
	HIGHWAY:	DOUGLAS - WILLCOX
	SECTION:	Cochise SPRR OP #157
	ROUTE NO.:	U.S. Route 191
	ENG. DIST:	Safford
	COUNTY:	Cochise
	RECOMMENDATION:	Establish additional right of way as a state route for improvements to enhance safety for the traveling public
<b>ITEM 41:</b>	RES. NO:	2005-11-A-059
	PROJECT:	N-810-601 / 191GH113H088801R
	HIGHWAY:	BOWIE JCT. - SAFFORD
	SECTION:	Swift Trail Junction
	ROUTE NO.:	U. S. Route 191
	ENG. DIST:	Safford
	COUNTY:	Graham
	PARCEL:	5-0464
	RECOMMENDATION:	Establish additional right of way as a state route and state highway
<b>ITEM 42:</b>	RES. NO:	2005-11-A-060
	PROJECT:	600-7-701 / 202LMA000H087401R
	HIGHWAY:	SANTAN FREEWAY
	SECTION:	I-10 – Price Road
	ROUTE NO.:	State Route 202 Loop
	ENG. DIST:	Phoenix
	COUNTY:	Maricopa
	DISPOSAL:	(D-M-312) D-M-342

	RECOMMENDATION:	Disposal by abandonment to the City of Chandler
<b>ITEM 43:</b>	RES. NO:	2005-11-A-061
	PROJECT:	600-7-701 / 202LMA000H087401R
	HIGHWAY:	SANTAN FREEWAY
	SECTION:	I-10 – Price Road
	ROUTE NO.:	State Route 202 Loop
	ENG. DIST:	Phoenix
	COUNTY:	Maricopa
	DISPOSAL:	(D-M-313) D-M-338
	RECOMMENDATION:	Disposal by abandonment to the City of Chandler
<b>ITEM 44:</b>	RES. NO.	2005-11-A-062
	PROJECT:	F-037-1-701 / 089CN419H088801R F-042-4(GEN) / 040CN200H088801R
	HIGHWAY:	FLAGSTAFF – CAMERON FLAGSTAFF – HOLBROOK
	SECTION:	East Flagstaff T.I.
	ROUTE NO.:	U.S. Route 89 / State Route 40B (Old U.S. Route 66)
	ENG. DIST:	Flagstaff
	COUNTY:	Coconino
	RECOMMENDATION:	Disposal by Abandonment to the City of Flagstaff

**STATE ENGINEER’S REPORT - Sam Elters - Information Only)**

**\*ITEM 45:** Report on construction and projects completed in October, 2005.

**ITEM 46:** Right of Way Acquisition Report for October, 2005

**CONSTRUCTION CONTRACTS – Sam Elters (For Discussion and Possible Action.)**

Interstate Non-Federal Aid

ITEM: 47	BIDS OPENED:	October 21
	HIGHWAY:	PHOENIX-CORDES JUNCTION HIGHWAY
	SECTION:	I-17/SR 74 – Carefree Highway
	COUNTY:	Maricopa
	ROUTE NO.:	I-17
	PROJECT:	I-017-A-518 017 MA 224 HX18201C

FUNDING:	100% State
LOW BIDDER:	EME West Construction, Inc.
AMOUNT:	\$ 462,106.20
STATE AMOUNT:	\$ 463,215.00
\$ UNDER:	\$ 1,108.80
% UNDER:	0.2%
NO. BIDDERS:	3
RECOMMENDATION:	AWARD

Interstate Federal-Aid (projects do not need FHWA concurrence, but must comply with DBE regulations)

*ITEM: 48	BIDS OPENED:	October 7
	HIGHWAY:	PHOENIX-CORDES JUNCTION HIGHWAY (I-17)
	SECTION:	Cactus Road T.I.
	COUNTY:	Maricopa
	ROUTE NO.:	I-17
	PROJECT:	CM-017-A(026)A 017 MA 209 H644001C
	FUNDING:	94% Federal 6% State
	LOW BIDDER:	Meadow Valley Contractors, Inc.
	AMOUNT:	\$ 5,887,560.95
	STATE AMOUNT:	\$ 3,621,810.90
	\$ OVER:	\$ 2,265,750.95
	% OVER:	62.6%
	NO. BIDDERS:	1
	RECOMMENDATION:	

Non-Interstate Federal-Aid ("A""B") projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

*ITEM: 49	BIDS OPENED:	October 28
	HIGHWAY:	WICKENBURG-PHOENIX HIGHWAY (US 60)
	SECTION:	US 60 at 99 <sup>th</sup> Avenue
	COUNTY:	Maricopa
	ROUTE NO.:	US 60
	PROJECT:	HES-060-B(009)A 060 MA 148 H648601C

FUNDING: 94% Federal 6% State  
LOW BIDDER: Combs Construction Company, Inc.  
AMOUNT: \$ 404,757.75  
STATE AMOUNT: \$ 365,353.00  
\$ OVER: \$ 39,404.75  
% OVER: 10.8%  
NO. BIDDERS: 1  
RECOMMENDATION: AWARD

\*ITEM: 50 BIDS OPENED: October 21  
HIGHWAY: FLAGSTAFF-CAMERON HIGHWAY (US 89)  
SECTION: East Flagstaff T.I.  
COUNTY: Coconino  
ROUTE NO.: US 89  
PROJECT: AC-STP-TEA-089-C(002)B 089 CN 418 H510601C  
FUNDING: 89% Federal 5% State 6% City of Flagstaff  
LOW BIDDER: Vastco, Inc.  
AMOUNT: \$ 30,480,000.00  
STATE AMOUNT: \$ 22,650,400.00  
\$ OVER: \$ 7,829,600.00  
% OVER: 34.6%  
NO. BIDDERS: 3  
RECOMMENDATION:

\*ITEM: 51 BIDS OPENED: October 28  
HIGHWAY: STATEWIDE  
SECTION: ADOT Tucson Region  
COUNTY: Statewide  
ROUTE NO.: Various  
PROJECT: HES-999-A(045)A 999 SW 000 H679401C  
FUNDING: 94% Federal 6% State  
LOW BIDDER: Pavement Marking, Inc.  
AMOUNT: \$ 34,694.20

STATE AMOUNT:	\$	52,427.00
\$ UNDER:	\$	17,732.80
% UNDER:		33.8%
NO. BIDDERS:		2
RECOMMENDATION:		AWARD

#### Non-Interstate Non-Federal Aid

\*ITEM: 52      BIDS OPENED:            October 28  
                  HIGHWAY:                    AGUA FRIA FREEWAY (LOOP 101)  
                  SECTION:                   Skunk Creek to Union Hills Drive  
                  COUNTY:                    Maricopa  
                  ROUTE NO.:                Loop 101  
                  PROJECT:                 S-101-A-507 101L MA 013 H619002C  
                  FUNDING:                100% State  
                  LOW BIDDER:            Bison Contracting Co., Inc.  
                  AMOUNT:                 \$    2,045,071.50  
                  STATE AMOUNT:        \$    1,692,470.00  
                  \$ OVER:                 \$    352,601.50  
                  % OVER:                 20.8%  
                  NO. BIDDERS:            3  
                  RECOMMENDATION:

**\*ITEM 53:    CONSENT AGENDA** (Approval)  
                  Consideration of all items included in the consent agenda.

**ADJOURN**